

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, August 13, 2009
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of July Minutes
4. Report from Stephens Capital Management
 - A. July Financial Report
5. Report from Mr. Roger Smith
 - A. SB176 Interim Study
6. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
 - B. Age 70½ Drop Rule
 - C. Civil liability indemnification for Board Members
7. Report from Mr. Bruce Moore
 - A. Boundaries of the Little Rock Port TIF district
 - B. Distribution of premium insurance tax funding to large cities
 - C. City Ordinance or other authority creating the Police Pension Fund
8. Report from Mrs. Sara Lenehan
 - A. Financial Reports
 - B. Probation Fee Accounting from 1995
 - C. Updated Procedure Manuals for Board Members
9. Presentation to City Board of Directors
10. Distribution of Annual Police Supplement
11. Scheduled Review of Legal and Financial Professional Providers
12. Other Business
13. Adjourn Meeting